

RULES AND OPEN GOVERNMENT COMMITTEE

CHUCK REED, CHAIR
DAVID CORTESE, VICE CHAIR
PETE CONSTANT, MEMBER
JUDY CHIRCO, MEMBER
MADISON NGUYEN, ALTERNATE

STAFF: **RICHARD DOYLE, CITY ATTORNEY**
LEE PRICE, CITY CLERK
DEBRA FIGONE, CITY MANAGER
HARRY MAVROGENES, REDEVELOPMENT
AGENCY DIRECTOR

AGENDA

2:00 P.M.

January 9, 2008

Room W118 &119

- A. City Council (City Clerk)
 - 1. Review January 15, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - 2. Review January 22, 2008 Draft Agenda
NONE – MEETING CANCELLED
- B. Redevelopment Agency (Executive Director)
 - 1. Review January 15, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - 2. Review January 22, 2008 Draft Agenda
NONE – MEETING CANCELLED
- C. Legislative Update
 - 1. State
 - a. [Neighborhood Speed and Traffic Enforcement](#)
(City Manager/Police/Department of Transportation)
DEFERRED FROM DECEMBER 12, 2007
[2007 Legislative Matrix](#)
 - b. [2007 State Legislative Summary](#) (City Manager)
DEFERRED FROM DECEMBER 12, 2007
[State Legislative Status Report](#)
 - 2. Federal
None.
- D. Meeting Schedules
 - 1. [Set Hearings for March \(Winter\) and April/May \(Spring\) 2008 for General Plan Amendments](#)
(Planning, Building and Code Enforcement)
DEFERRED FROM DECEMBER 12, 2007

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call the Office of the City Clerk 408-535-1252 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/clerk/CommitteeAgenda/Rules.asp>

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2. [Green Vision Study Session on February 1, 2008.](#) (City Manager)
3. [2008-2009 City Budget Calendar and Budget Study Session Schedule.](#) (City Manager)

E. [The Public Record](#)

F. Appointments to Boards, Commissions and Committee
None.

G. Rules Committee Reviews, Recommendations and Approvals

1. [Halt Purchases of Single Serving Plastic Water Bottles.](#) (Councilmembers Liccardo/Williams)
2. [Potential Options for Local Jurisdictions to Help Homeowners Avoid Foreclosure.](#)
(Mayor Reed)
 - a. [Foreclosure Activity and Homeowner Assistance Efforts.](#) (Housing)
(Memo to Follow)

H. Review of additions to Council Committee Agendas

1. [Community and Economic Development Committee](#)
 - Add item entitled “Public/Private Strategy to Attract Air Service” to the January 28, 2008 agenda. (City Manager)
2. Neighborhood Services and Education Committee
3. Transportation and Environment Committee
4. Public Safety, Finance and Strategic Support Committee
None.

I. Open Government Initiatives

1. Reed Reforms
None.
2. [Sunshine Reform Task Force](#)
 - Review of remaining provisions of Sunshine Reform Task Force Phase I Report and Recommendations. (Manager)
DEFERRED FROM DECEMBER 12, 2007
CONTINUED FROM DECEMBER 5, 2007
NOT TO BE HEARD BEFORE 2:30 P.M.
3. Significant Public Records Act Requests
None.
4. Council Policy Manual Update
None.

J. Open Forum

K. Adjournment